PAGE

	TITLE : CHANGING ROLE PROJECT : S0*0245A*84	OF SOVIET OWNED BANKS IN THE WEST			
	REPORT : SOV*10063X*85				
	DATE OF RUN : 03/29/85				
WH	ADDRESS :	005/155/0010/0001161 MANNY RUBIO DIRECTOR WHITE HOUSE SITUATION ROOM	1	1	1
WH	ADDRESS :	OO5/155/OO10/OOO1167 DESIGNATE WHITE HOUSE SITUATION ROOM WEST WING THE WHITE HOUSE	1	2	2
WH	ADDRESS :	OO5/155/O110/OOO1173 DONALD GREGG ASSISTANT TO THE VICE PRESIDENT FOR NATIONAL SECURITY AFFAIRS ROOM 298, OLD EXECUTIVE OFFICE BUILDING WHITE HOUSE	1	3	3
NSC	ADDRESS :	O35/120/O050/O004615 FRED DEMECH PFIAB ROOM 340, OLD EXECUTIVE OFFICE BUILDING	1	4	4
NSC	ADDRESS :	O35/170/O070/O004647 JOHN LENCZOWSKI DIR, EUROPEAN AND SOVIET AFFAIRS NSC ROOM 368, EOB	1	5	5
NSC	ADDRESS :	035/150/0110/0004663 GEORGE VAN ERON INTELLIGENCE COORDINATION ROOM 381, EXECUTIVE OFFICE BLDG. NATIONAL SECURITY COUNCIL	3	6	8

Sanitized Copy Approved for Release 2011/02/04 : CIA-RDP86T00591R000200180006-8 $_{\mathtt{SECRE}\,\mathtt{T}}$

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ADHOC DISSEMINATION LIST
        TITLE : CHANGING ROLE OF SOVIET OWNED BANKS IN THE WEST
       PROJECT : S0*0245A*84
REPORT : S0V*10063X*85
       DATE OF RUN : 03/29/85
                                                    035/170/0040/0004677
AMBASSADOR JACK F MATLOCK, JR
SPECIAL ASSISTANT TO THE PRESIDENT
SENIOR DIRECTOR
EUROPEAN & SOVIET AFFAIRS
ROOM 368, NATIONAL SECURITY COUNCIL
NSC
                         ADDRESS
                                                                                                                                                 9
                                                                                                                                                              9
                                                    035/170/0050/0004713
DAVID WIGG
ASSISSTANT DIRECTOR
INTERNATIONAL ECONOMIC AFFAIRS
NSC
                         ADDRESS
                                                                                                                                                10
                                                                                                                                                            10
                                                    VIA ROOM 381 EXECUTIVE OFFICE BUILDING
                                                    045/170/0110/0005815
BYRON L JACKSON
D/OFFICE OF INTELLIGENCE LIAISON
ROOM 6854, MAIN COMMERCE
DEPARTMENT OF COMMERCE
COMM DEPT
                         ADDRESS
                                                                                                                                               11
                                                                                                                                                            14
                                                     (ONLY 1 COPY IF CW)
                                                    O55/190/0110/0006481
THE HONORABLE FRED C IKLE
UNDER SECRETARY OF DEFENSE FOR POLICY
DOD
                         ADDRESS
                                                                                                                                                            15
                                                                                                                                               15
                                                    ROOM 4E830
THE PENTAGON
                                                    055/170/0110/0007025
LT GENERAL JACK N MERRITT
DOD
                         ADDRESS
                                                                                                                                               16
                                                                                                                                                            16
                                                    DIRECTOR
JOINT CHIEFS OF STAFF, JCS
ROOM 2E936 (1-A-AREA REVIEWS)
                                                    THE PENTAGON
                                                                                                                  (A-1)
                                                   055/170/0110/0007045
LT GENERAL H O THOMSON, USAF
                         ADDRESS
DOD
                                                                                                                                               17
                                                                                                                                                            17
                                                   DIRECTOR
J-5 (PLANS AND POLICY)
ROOM 2E996
THE PENTAGON
                                                                                                           (A-1)
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Αſ	OHOC DISSEMINATION LIST TITLE : CHANGING ROLE	OF SOVIET OWNED BANKS IN THE WEST			
	PROJECT : \$0*0245A*84 REPORT : \$0V*10063X*85				
	DATE OF RUN : 03/29/85				
DOD	ADDRESS :	O55/170/O110/O007047 VADMIRAL ARTHUR S MOREAU, JR, USN ASSISTANT TO THE CHAIRMAN JOINT CHIEFS OF STAFF (A-1) ROOM 2E872 THE PENTAGON	1	18	18
DOD	ADDRESS :	O55/18O/O11O/O007965 THE HONDRABLE RICHARD N PERLE ASSISTANT SECRETARY OF DEFENSE (INTERNATIONAL SECURITY POLICY) ROOM 4E838 THE PENTAGON	1	19	19
DOD	ADDRESS :	O55/18O/O11O/O007997 THE HONDRABLE RICHARD L ARMITAGE ASSISTANT SECRETARY OF DEFENSE (INTERNATIONAL SECURITY AFFAIRS) ROOM 4E808 THE PENTAGON	1	20	20
DOD	ADDRESS :	O55/180/O040/O008005 RONALD S LAUDER DEP ASST SECY (EUROPEAN & NATO POLICY) INTERNATIONAL SECURITY POLICY ROOM 4D822 (ATTN BG ANTHONY SMITH) VIA: OUSD(P)CMD,RM 4D825 (A-5-EURA PUBS)	1	21	21
DIA	ADDRESS :	DIRECTOR'S STAFF GROUP DIA-DI-18 ROOM 3E228, PENTAGON BOO4	1	22	22
AIR	FORCE ADDRESS :	O75/150/O110/O013619 MAJ GENERAL JAMES C PFAUTZ ASSISTANT CHIEF OF STAFF, INTELLIGENCE ROOM 4A920 (A-1) DEPARTMENT OF THE AIR FORCE THE PENTAGON	1	23	23

25X1

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ADHOC DISS	SEMINATION LIS : CHANGING RO	T L <u>e of</u> soviet owned banks in the west			
PROJECT REPORT	: S0*0245A*84 : S0V*10063X*				
DATE OF	RUN : 03/29/8	5			
ARMY	ADDRESS	O8O/15O/O11O/O014317 : LT GENERAL WILLIAM ODOM ASSISTANT CHIEF OF STAFF, INTELLIGENCE C786 (A-1) DEPARTMENT OF THE ARMY	1	24	24
NAVY	ADDRESS	O85/170/O110/O015027 : RADMIRAL JOHN L BUTTS DIRECTOR OF NAVAL INTELLIGENCE DEPT OF THE NAVY	1	25	25
NAVY ANNEX	ADDRESS	O86/170/O010/O015062 : BRIG GENERAL L W SMITH, USMC DIRECTOR OF INTELLIGENCE (A-1) D150 RODM 2117, NAVY ANNEX DEPT OF THE NAVY	1	26	26
NSA	ADDRESS	087/170/0010/0015405 : DIRECTOR/NSA (A)	6	27	32
DOE	ADDRESS	T532/CDB FORT GEORGE G MEADE MD 090/150/0010/0015715 : GARNETTA PHILLIPS STAFF (A) DEPARTMENT OF ENERGY OPERATIONS CENTER GA-257, FORRESTAL BUILDING	3	33	35
STATE	ADDRESS	1000 INDEPENDENCE AVE, S.W. 110/170/0110/0018723 : PETER RODMAN DIRECTOR, POLICY PLANNING COUNCIL DEPARTMENT OF STATE NOTE: (EURA/A-5)	1	36	36

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ADHOC DISSEMINATION LIST TITLE : CHANGING ROLE OF SOVIET OWNED BANKS IN THE WEST PROJECT : S0*0245A*84 REPORT : S0V*10063X*85 DATE OF RUN : 03/29/85 110/150/0110/0018731 PHILIP KAPLAN STATE ADDRESS 37 37 STAFF DIRECTOR
POLICY PLANNING COUNCIL DEPARTMENT OF STATE 110/180/0110/0018759
NATALE BELLOCCHI
DEPUTY ASSISTANT SECRETARY
FOR CURRENT ANALYSIS
BUREAU OF INTELLIGENCE AND RESEARCH
DEPARTMENT OF STATE STATE **ADDRESS** 38 38 110/O80/O050/O019503 ALAN P LARSON EXECUTIVE ASSISTANT TO THE UNDER SECRETARY FOR ECONOMIC AFFAIRS ROOM 7256 DEPT OF STATE STATE **ADDRESS** 39 39 110/080/0050/0020103 110/080/0050/0020103
DENIS LAMB
DEPUTY ASSISTANT SECRETARY
TRADE AND COMMERCIAL AFFAIRS
BUREAU OF ECONOMIC AND BUSINESS AFFAIRS
ROOM 3831A DEPT OF STATE STATE ADDRESS 40 40 110/170/0050/0020115 CLARKE ELLIS DIRECTOR STATE **ADDRESS** OFFICE OF INVESTMENT AFFAIRS
BUREAU OF ECONOMIC AND BUSINESS AFFAIRS
DEPARTMENT OF STATE 110/080/0050/0020119 STATE **ADDRESS** LAURALEE PETERS 42 DIRECTOR OFFICE OF MONETARY AFFAIRS
BUREAU OF ECONOMIC AND BUSINESS AFFAIRS
DEPT OF STATE

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ADHOC DISSEMINATION LIST TITLE : CHANGING ROLE OF SOVIET OWNED BANKS IN THE WEST PROJECT : S0*0245A*84 REPORT : S0V*10063X*85 DATE OF RUN : 03/29/85 110/080/0050/0020127 G PAUL BALABANIS DIRECTOR 43 STATE ADDRESS 43 PLANNING AND ECONOMIC ANALYSIS STAFF BUREAU OF ECONOMIC AND BUSINESS AFFAIRS 110/080/0050/0020165 ROBERT L PRICE DIRECTOR 44 44 STATE **ADDRESS** OFFICE OF EAST-WEST TRADE
BUREAU OF ECONOMIC AND BUSINESS AFFAIRS
DEPT OF STATE 110/170/0070/0021705 RICHARD E COMBS, JR
DIRECTOR, OFFICE OF EASTERN EUROPEAN AND
YUGOSLAVIA AFFAIRS, BUREAU OF EUROPEAN
AND CANADIAN AFFAIRS
DEPARTMENT OF STATE 45 45 STATE **ADDRESS** 110/060/0070/0021711 ALEXANDER VERSHBOW OFFICE OF SOVIET UNION AFFAIRS BUREAU OF EUROPEAN AFFAIRS DEPARTMENT OF STATE ADDRESS STATE 110/030/0040/0021747

JAMES R TARRANT

OFFICE OF OECD EUROPEAN COMMUNITY AND
ATLANTIC POLITICAL-ECONOMIC AFFAIRS
(EUR/RPE/OECD)ROOM 6430B 47 **ADDRESS** STATE DEPARTMENT OF STATE 110/170/0070/0021797
THOMAS W SIMONS
DIRECTOR OFFICE OF SOVIET UNION AFFAIRS
BUREAU OF EUROPEAN AFFAIRS
DEPARTMENT OF STATE 48 ADDRESS STATE

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ADHOC DISSEMINATION LIST TITLE : CHANGING ROLE OF SOVIET OWNED BANKS IN THE WEST

PROJECT : S0*0245A*84 REPORT : S0V*10063X*85

DATE OF PUN . 03/39/85

DATE OF R	UN : 03/29/85	5				
STATE	ADDRESS	:	110/060/0070/0021799 BYRON MORTON OFFICE OF SOVIET UNION AFFAIRS BUREAU OF EUROPEAN AFFAIRS DEPT OF STATE	1	49	49
STATE	ADDRESS	:	110/150/0040/0023520 RONALD J BARTEK OFFICE OF THEATER MILITARY POLICY BUREAU OF POLITICO-MILITARY AFFAIRS ROOM 7428 VIA ROOM 6510 DEPARTMENT OF STATE	1	50	50
STATE	ADDRESS	:	110/150/0110/0023703 EILEEN VANDERBURGH CHIEF, INFORMATION HANDLING STAFF ROOM 6510 DEPT OF STATE	1	51	51
INR	ADDRESS	:	111/170/0110/0024001 AMBASSADOR MORTON I ABRAMOWITZ DIRECTOR BUREAU OF INTELLIGENCE AND RESEARCH(INR) DEPT OF STATE	1	52	52
INR	ADDRESS	:	111/060/0070/0024033 SOVIET FOREIGN POLITICAL DIVISION OFFICE OF ANALYSIS FOR THE SOVIET UNION AND EASTERN EUROPE (INR/SEE/FP) DEPARTMENT OF STATE	1	53	53
INR	ADDRESS	:	111/031/0070/0024041 INR/SEE/EE EASTERN EUROPE DIVISION OFFICE OF ANALYSIS FOR THE SOVIET UNION AND EASTERN EUROPE	1	54	54

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ADHOC DISSEMINATION LIST
TITLE : CHANGING ROLE OF SOVIET OWNED BANKS IN THE WEST

PROJECT : S0*0245A*84 REPORT : S0V*10063X*85

DATE OF BUN . 03/20/85

	DATE OF RUN : 03/29/85				
INR	ADDRESS :	111/170/0110/0024067 RAYMOND PLATIG DIRECTOR OF RESEARCH INR DEPT OF STATE	1	55	55
INR	ADDRESS :	111/150/0110/0024071 V JAMES FAZID, JR BUREAU OF INTELLIGENCE AND RESEARCH INR-IS	1	56	56
INR	ADDRESS :	DEPARTMENT OF STATE 111/170/0070/0024085 ROBERT BARAZ DIRECTOR, OFFICE OF ANALYSIS FOR THE SOVIET UNION AND EASTERN EUROPE (INR/SEE) DEPT OF STATE	1	57	57
INR	ADDRESS :	111/080/0070/0024103 SOVIET UNION DIVISION OFFICE OF ANALYSIS FOR THE SOVIET UNION AND EASTERN EUROPE (INR/EAA) DEPARTMENT OF STATE	1	58	58
INR	ADDRESS :	111/150/0110/0024189 SYLVIA B BLUMENTHAL INR/IL ROOM 8646 DEPT OF STATE (A-4, ALL NON-CODEWD/PUBS)	4	59	62
INR	ADDRESS :	111/150/0050/0024205 ROBERT W DUBDSE DIRECTOR OFFICE OF GLOBAL ISSUES (INR/GI) ROOM 2844 DEPT OF STATE	1	63	63

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ADHOC DISSEMINATION LIST TITLE : CHANGING ROLE OF SOVIET OWNED BANKS IN THE WEST PROJECT : \$0*0245A*84 REPORT : \$0V*10063X*85 DATE OF RUN : 03/29/85 111/150/0050/0024289
DAVID R KONKEL
CHIEF, TRADE AND MONETARY AFFAIRS
DIVISION (INR/EC/TM)
ROOM 8727
DEPT OF STATE INR **ADDRESS** 64 64 140/130/0110/0027211
DOUGLAS MULHOLLAND
SPECIAL ASSISTANT
TO THE SECRETARY (NATIONAL SECURITY)
RODM 4324
DEPARTMENT OF THE TREASURY (A 65 70 TREAS DEPT ADDRESS (A-6) 160/120/0050/0029605 CYNTHIA SUTTON DIVISION INTERNATIONAL FINANCE BOARD OF GOVERNORS FEDERAL RESERVE BOARD FED RES SYST ADDRESS 71 71 ADDRESS CIA CIA ADDRESS 73 CIA ADDRESS

25X1

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ADHOC DISSEMINATION LIST
TITLE : CHANGING ROLE OF SOVIET OWNED BANKS IN THE WEST

PROJECT : S0*0245A*84 REPORT : S0V*10063X*85

	REPURT : SUV*10063X*	85			
	DATE OF RUN : 03/29/8	5			
CIA	ADDRESS		1	75	75
CIA	ADDRESS		4	76	79
CIA	ADDRESS		1	80	80
CIA	ADDRESS		1	81	81
CIA	ADDRESS		1	82	82
CIA	ADDRESS		1	83	83

25X1

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ADHOC DISSEMINATION LIST TITLE : CHANGING ROLE OF SOVIET OWNED BANKS IN THE WEST

PROJECT : S0*0245A*84 REPORT : S0V*10063X*85

DATE OF RUN : 03/29/85

	DATE OF RUN : 03/29/	85			
CI	A ADDRESS		1	84	84
CI	A ADDRESS		1	85	85
CI	A ADDRESS		1	86	86
CI	A ADDRESS		1	87	87
CIA	A ADDRESS		1	88	88
CIA	A ADDRESS		1	89	89

25X1

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ADHOC DISSEMINATION LIST TITLE : CHANGING ROLE OF SOVIET OWNED BANKS IN THE WEST

PROJECT : S0*0245A*84 REPORT : S0V*10063X*85

DATE OF RUN : 03/29/85

DAT	E OF RUN : 03/29/8	5			
CIA	ADDRESS		1	90	90
CIA	ADDRESS		2	91	92
CIA	ADDRESS		1	93	93
CIA	ADDRESS		1	94	94
CIA	ADDRESS		1	95	95
CIA	ADDRESS		1	96	96

25X1

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ADHOC DISSEMINATION LIST
TITLE : CHANGING ROLE OF SOVIET OWNED BANKS IN THE WEST

PROJECT : S0*0245A*84 REPORT : S0V*10063X*85

OF RUN : 03/29/8	35			
ADDRESS		1	97	97
ADDRESS		1	98	98
ADDRESS		1	99	99
ADDRESS		1	100	100
ADDRESS		1	101	101
ADDRESS		1	102	102
	ADDRESS ADDRESS ADDRESS	ADDRESS ADDRESS ADDRESS	ADDRESS 1 ADDRESS 1 ADDRESS 1 ADDRESS 1	ADDRESS 1 98 ADDRESS 1 99 ADDRESS 1 100 ADDRESS 1 101

25X1

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ADHOC DISSEMINATION LIST
TITLE : CHANGING ROLE OF SOVIET OWNED BANKS IN THE WEST

PROJECT : \$0*0245A*84 REPORT : \$0V*10063X*85

DATE OF BUN . 02/20/95

	DATE OF RUN : 03/29/8	5			
CIA	A ADDRESS		1	103	103
CIA	A ADDRESS		1	104	104
CI	A ADDRESS		1	105	105
CI	A ADDRESS		1	106	106
CI	A ADDRESS		1	107	107
CI	A ADDRESS		4	108	111

25X1

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ADHOC DISSEMINATION LIST TITLE : CHANGING ROLE OF SOVIET OWNED BANKS IN THE WEST

PROJECT : S0*0245A*84 REPORT : S0V*10063X*85

DATE OF RUN : 03/29/85

DATE	OF RUN : 03/29/8	5			
CIA	ADDRESS		1	112	112
CIA	ADDRESS		1	113	113
CIA	ADDRESS		1	114	114
CIA	ADDRESS		1	115	115
CIA	ADDRESS		75	116	190
CIA	ADDRESS		5	191	195

25X1

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ADHOC DISSEMINATION LIST TITLE : CHANGING ROLE OF SOVIET OWNED BANKS IN THE WEST

PROJECT : S0*0245A*84 REPORT : S0V*10063X*85

DATE OF RUN : 03/29/85

CIA	ADDRESS	1	196	196
CIA	ADDRESS	1	197	197
CIA	ADDRESS	1	198	198
CIA	ADDRESS	1	199	199
CIA	ADDRESS	1	200	200
CIA	ADDRESS	1	201	201

25X1

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ADHOC DISSEMINATION LIST
TITLE : CHANGING ROLE OF SOVIET OWNED BANKS IN THE WEST

PROJECT : S0*0245A*84 REPORT : S0V*10063X*85 DATE OF RUN : 03/29/85

DATE OF R	UN : 03/29/85			
CIA	ADDRESS	1	202	202
CIA	ADDRESS	1	203	203
CIA	ADDRESS	3	204	206
CIA	ADDRESS	1	207	207
CIA	ADDRESS	1	208	208
CIA	ADDRESS	3	209	211

25X1

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ADHOC DISSEMINATION LIST TITLE : CHANGING ROLE OF SOVIET OWNED BANKS IN THE WEST

PROJECT : \$0*0245A*84 REPORT : \$0V*10063X*85 DATE OF RUN : 03/29/85

	DATE OF RUN : 03/29/8	5			
CIA	ADDRESS		1	212	212
CIA	ADDRESS			213	213
CIA	ADDRESS		1	214	214
CIA	ADDRESS		1	215	215
CIA	ADDRESS		7	216	222
CIA	A ADDRESS		1	223	223

25X1

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ADHOC DISSEMINATION LIST TITLE : CHANGING ROLE OF SOVIET OWNED BANKS IN THE WEST

PROJECT : S0*0245A*84 REPORT : S0V*10063X*85

DATE OF RUN : 03/29/85

	PARE OF MORE : 00/25/05				
CI	A ADDRESS		1	224	224
CIA	A ADDRESS		1	225	225
CIA	A ADDRESS		1	226	226
CIA	A ADDRESS		1	227	227
CIA	ADDRESS		1	228	228
CIA	ADDRESS		1	229	229

25X1

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ADHOC DISSEMINATION LIST TITLE : CHANGING ROLE OF SOVIET OWNED BANKS IN THE WEST

PROJECT : \$0*0245A*84
REPORT : \$0V*10063X*85

DATE	OF RUN : 03/29/85	1			
CIA	ADDRESS		1	230	230
CIA	ADDRESS		20	231	250
CIA	ADDRESS		1	251	251
CIA	ADDRESS		25	252	276
CIA	ADDRESS		65	277	341
CIA	ADDRESS		6	342	347

25X1

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ADHOC DISSEMINATION LIST
TITLE : CHANGING ROLE OF SOVIET OWNED BANKS IN THE WEST
PROJECT : \$0.02454.84

PROJECT : S0*0245A*84
REPORT : S0V*10063X*85

DATE OF RUN : 03/29/85

DATE OF R	UN : U3/29/85				
CIA	ADDRESS		1	348	348
CIA	ADDRESS		1	349	349
CIA	ADDRESS		1	350	350

25X1